

NC Aquaculture Association Annual Meeting
Friday Jan 18, 2008
Sheraton Atlantic Beach

The meeting was called to order by President Nancy Sugg.

Matt Parker passed out the minutes from the last board meeting. Randy Gray motioned they be accepted. Sterling Davenport 2nd. Motioned carried.

William Small Presented the Financial Report for the year.

Beginning Balance: \$1,207.87

Income:

Membership Dues	2,150.00
Donation – North Carolina Aquaculture Development Conference	500.00
Newsletter Sponsor	<u>200.00</u>
Total Income	\$2,850.00

Expenses

1/3/07 NC Agricultural Promotions, Inc. (Stain Glass Window Donation)	500.00
11/20/07 Matt Parker (Newsletter Mailings)	211.45
12/13/07 Matt Parker (Pens & Pads)	465.09
12/13/07 Matt Parker (Photo Paper & Neon Labels)	36.06
12/20/07 Matt Parker (Aquaculture Display)	<u>103.97</u>
Total Expenses	\$1,316.57

Ending Balance: \$2,741.30

Matt Parker then passed out membership forms and election ballots to everyone.
Matt then collected the ballots.

Tom Ellis gave a talk to the Association and urged them to take a more active role in NC Aquaculture.

Matt Parker then announced the results of the election.

President: Nancy Sugg, Castle Hayne Fisheries, Vice-President: Sterling Davenport, Millpond Crawfish, Sec: Matt Parker, NCDA&CS, Treasurer: William Small, NCDA&CS

Board Members:

Nancy Sugg (4 Yr Term) Sterling Davenport (4 Yr Term) Matt Parker (4yr Term)
William Small (4yr Term) George Sullivan (2yr Term) Randy Gray (2yr Term) Dale Pridgen (2yr Term) Gene Wiseman (2yr Term)